

THE STATE OF TEXAS

COMMISSIONER'S COURT – August 28, 2023

COUNTY OF BRISCOE

On the 28th day of August, 2023, the Commissioner's Court of Briscoe County, Texas convened in a Special Session at the County Courtroom, at the Courthouse in Silverton, Texas, with the following members of the Court present to wit:

RANK COGDELL, County Judge,
KEN WOOD, Commissioner Precinct #1,
JACK WELLMAN, Commissioner Precinct #2, and
DANNY FRANCIS, Commissioner Precinct #3
JOHN BURSON, Commissioner, Precinct #4
AMY FUSTON, County Clerk

Other officials present: Mary Jo Brannon, Jon Etta Ziegler, Garrett Davis.

1. Meeting was called to order at 8:07 A.M. by Judge Rank Cogdell.
2. Budget workshop
3. Budget workshop-recessed at 9:00 A.M.
4. Budget Hearing was called to order at 9:10 A.M. by Judge Rank Cogdell
 - A. Public Comments-None
 - B. Discussion and possible action on any budget changes-None

Budget Hearing adjourned at 9:30 A.M.

Meeting was called back to order at 9:31 A.M. by Judge Rank Cogdell

5. Open Forum: David Harlan inquired as to if the wind and solar projects would be bringing more money into the county.
6. Motion was made by Commissioner Wellman to accept the order ratifying budget, tax rate, and revenue increase for the 2023-2024 budget. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

7. Motion was made by Commissioner Wellman to adopt the 2023-2024 budget. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered
8. Motion was made by Commissioner Wood to propose a tax rate of .00535 Seconded by Commissioner Wellman. Commissioner Wood-Yay, Commissioner Wellman-Yay, Commissioner Francis-Yay, Commissioner Burson-Yay, Judge Cogdell-Yay, passed with a 5-0 vote, it is so ordered.
9. Motion was made by Commissioner Francis to schedule a public hearing for the 2023 proposed tax rate for Monday, September 11, 2023 at 9:00 A.M. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.
10. Motion was made by Commissioner Wellman to approve the bonds for Julie Gamble, Juanita Murrell, and Robert Grant Cato. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.
11. Motion was made by Commissioner Wellman to order the November 7, 2023 Constitutional Amendment Election. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.
12. Motion was made by Commissioner Wood to accept the bid from U.S. Roof Shield for courthouse roof repair in the amount of \$33,825. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.
13. Motion was made by Commissioner Burson to approve the purchase of a new 30-35 ft flag pole. A bond in the amount of \$1,700 will be used to purchase and pay for setting the flag pole and lighting. \$4,500 from capital outlay has been approved for the project. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered

14. Motion was made by Commissioner Wellman to proclaim September as Hunger Action Month.

Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered

15. D/A on use of funds from courthouse security to replace external door entry locks-Tabled

16. Motion was made by Commissioner Burson to accept the bid from Centerline Engineering & Consulting, LLC to do a survey of section 49 blk B-3 for \$3,500-\$5,500 to be taken out of capital outlay. Seconded by Commissioner Wellman, passed with a 5-0, it is so ordered.

17. Motion was made by Commissioner Burson to adjourn. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered. Adjourned at 11:04 A.M.

/S/ Amy Fuston
County Clerk, Briscoe County, Texas